

**UINTAH BASIN REVITALIZATION FUND BOARD
MEETING AGENDA, Nov. 20, 1:30 PM
Teleconference**

AGENDA

- I. 1:30 Call to Order**
- II. Approval of Minutes** Page 1
October 9, 2014
- III. Administrative Items** Page 3
Status of Finances –
- IV. Applications**

Ute Tribe – See Attached Request \$1,265,265
- V Board Member Items**

UBRFB MEETING SCHEDULE – All meetings start at 1:30 PM
Meeting Date **Application Deadline**

Thursday April 23, 2015	<i>April 15 @ 5:00 PM</i>
Thursday June 25, 2015	<i>June 17@ 5:00 PM</i>
Thursday Sept. 24, 2015	<i>Sept. 16@ 5:00 PM</i>

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UINTAH BASIN REVITALIZATION FUND BOARD

Thursday, October 9, 2014

Teleconference Meeting

Division of Housing & Community Development

Minutes

Members Present

John Harja	Chairman
Ron Winterton	Duchesne County Commission
Michael McKee	Uintah County Commission
Phillip Chimburas	Ute Tribe Business Committee

Staff and Visitors

Keith Heaton	UBRFB Staff
Jess Petersen	HCD Staff
Laurie Brummond	UBAOG/Duchesne County

1. Welcome & Introductions

The chairman of the board, John Harja, welcomed everyone and asked for introductions. The meeting was conducted via teleconference call from the Division of Housing & Community Development office in Salt Lake City; it started at approximately 1:10 p.m.

2. Approval of Minutes – February 3, 2014

Chairman Harja requested a motion to accept the minutes from the meeting on August 22, 2013.

Mike McKee moved to accept the minutes as written. Ron Winterton seconded the motion and the motion carried unanimously.

3. Administrative Items

Keith Heaton advised the board that adequate funds were available to fund today's requests.

4. Applications

The Ute Tribe had no requests before the board.

Uintah County requested the following:

Public Safety Complex Payment	\$750,000
Homeless Funding for the Turning Point Shelter	\$350,000
Red Fleet Water Shares	\$281,000
Total Request	\$1,381,000

Ron Winterton moved to accept, Phil Chimburas seconded and the motion carried unanimously.

Duchesne County requested the following:

Duchesne City equipment purchase of fire truck	\$175,000
Roosevelt City aquatic center	\$200,000
UBAOG Duchesne Co. Aging Bus	\$80,000
UBAOG emergency support to homeless	\$10,000
Duchesne County events center	\$1,038,956
Total	\$1,503,956

Mike McKee moved to accept, Phil Chimburas seconded and the motion carried unanimously.

5. Board Member Issues

The next meeting is scheduled for November 20 at 1:30 p.m., with applications due on November 13. There were no further items of discussion and meeting adjourned at 1:30 p.m.

Uintah Basin Revitalization Fund Board

11/13/2014

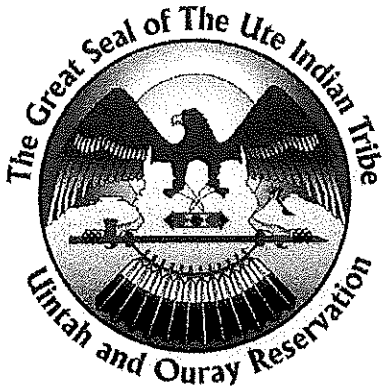
Fund Allocations/Commitments

Tax Revenues		\$64,968,369.24
Allocations		
Administration		\$1,227,221.05
Grantees		\$63,741,148.19
Fund Interest		
Accumulated Since Inception		
Duchesne		\$342,466.70
Uintah		\$370,542.87
Ute Tribe		\$2,742,659.04
Total		\$3,455,668.61
Fund Commitments		
Commitments	Projects Approved from Grantees' Allocations	\$61,708,355.79
Uncommitted	Available for Projects	\$5,488,461.01
Project Balances		

Grantee	Allocation	Allocation w/Interest	Projects Approved	Expended	Unexpended from Approved Projects	Cash Balance	Uncommitted
Duchesne	\$12,757,856.54	\$13,100,323.24	\$12,940,046.46	\$9,602,168.15	\$3,337,878.31	\$3,498,155.09	\$160,276.78
Uintah	\$12,757,856.53	\$13,128,399.40	\$12,911,181.67	\$10,307,573.58	\$2,603,608.09	\$2,820,825.82	\$217,217.73
Ute Tribe	\$38,225,435.12	\$40,968,094.16	\$35,857,127.66	\$25,939,253.42	\$9,917,874.24	\$15,028,840.74	\$5,110,966.50
Total	\$63,741,148.19	\$67,196,816.80	\$61,708,355.79	\$45,848,995.15	\$15,859,360.64	\$21,347,821.65	\$5,488,461.01

Proposed Projects
Ute Tribe Revitalization Funding

1. Augmentation Request Myton Community Center	200,000.00
2. New Request Veterans Program	366,488.00
3. Security Upgrades BC Office upgrades:	97,577.00
4. New Request Recreation:	101,200.00
5. New Request Randlett Community	<u>500,000.00</u>
TOTAL =	\$1,265,265.00



UTE INDIAN TRIBE

P. O. Box 190
Fort Duchesne, Utah 84026
Phone (435) 722-5141 • Fax (435) 722-5072

October 30, 2014

Ute Tribe Business Committee
P. O. Box 109
Fort Duchesne, Utah 84026

RE: Request for Revitalization Funds for installation of grass for the Veterans Park

The Ute Tribe Veterans Department is in the process of cleaning and beautifying the area around the Ute Tribe Veterans Park. The North, East and South sections surrounding the Monument is an eyesore and distracts from the serenity of the monument. The Veterans Park needs to have this work done in order to present a clean and pleasant appearance.

Following is a list of the work that would be done. An Estimate is attached:

Services: Cut down all high spots, asphalt or heavy cobble and haul away along with all weeds and trees.	\$18,500.00
Services: Install and level 2,500 yards of top soil. Install cobble and weed fabric in waste water pond area.	\$41,823.00
Services: Install 263,205 sq ft of sprinklers and sod.	\$276,365.00
Services: Install a pathway of compacted road base mulch 39" wide and 4,054' long.	\$29,800.00
TOTAL	\$366,488.00

The above work that I am requesting will greatly improve the area and present a more positive image of the Ute Veterans Park. As stated before, this improvement will allow families to gather in and participate in various functions throughout the year. For the Traditional events that take place concerning Veterans, it will be an ideal gathering location.

I appreciate your consideration in this matter. If you have questions or concerns please contact me at anytime at (435) 722-0561 or (435) 219-599 (Cell).

Respectfully,

ROBERT E. LUCERO
Ute Tribe Veterans Director



UTE INDIAN TRIBE

P. O. Box 190
Fort Duchesne, Utah 84026
Phone (435) 722-5141 • Fax (435) 722-5072

May 27, 2014

Ute Tribe Revitalization Committee
P.O. Box 190
Fort Duchesne, UT 84026

RE: Request for Revitalization Funds for Maintenance of Fort Duchesne Gym Grounds

The Ute Tribe Recreation Department is in the process of restoring the Fort Duchesne softball fields. We are in need of funds to finish renovating one field and to purchase equipment to maintain the fields and grounds surrounding the Fort Duchesne Gym.

Here is a list of the items needed (I have attached the estimates):

John Deere Lawn Mower	\$ 12,000.00
John Deere Lawn Mower bag attachment	\$ 3,500.00
John Deere Gator and accessories	\$ 13,000.00
Equipment/Storage Shed	\$ 6,200.00
Cement Pad for Shed	\$ 5,000.00
Fence and Dugout Restoration	\$ 61,500.00
TOTAL	\$ 101,200.00

The above items we are requesting will help finish with the restoration of the softball fields and will be used to maintain and preserve the fields and grounds surrounding the Fort Duchesne Gym so more community activities, tournaments and events can be held there. We have Child Abuse Prevention Month activities, the Bear Dance & Fourth of July Softball Tournament, Softball Leagues, the Easter egg hunts and other activities planned that are coming up within the next few months.

We appreciate your consideration in this matter; if you have any questions or concerns please feel free to contact me anytime at (435) 722-2249 or (435) 725-7073.

Sincerely,

David Sorensen, Director
Ute Tribe Recreation Department